



Stevens Memorial Library
20 Memorial Drive
Ashburnham, MA 01430
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Trustee Meeting Agenda
Tuesday, July 19, 2016 – 4:15 P.M.
Stevens Memorial Library

- I. Call to Order
- II. Approval of Agenda
- III. Public Input (5 minutes)
- IV. Approval of Minutes
 - a. June 21, 2016
- V. Director's Report
 - a. FY16 Budget Update
 - b. Director's Report
- VI. Old Business
 - a. Status of Director's Evaluation
 - b. Status of Audit
- VII. Correspondence – Secretary's Report
 - a. "None
- VIII. Treasurers Report
 - a. Approve July 19, 2016 Treasurers Report
- IX. New Business
 - a. Candidates for open trustee position
 - b. Status of Director Evaluation Committee
 - c. Review and Approve New Policy
 - d. Review Chapter 1 of Trustee Handbook
- X. Other
- XI. Public Input (5 minutes)
- XII. Adjourn